

Minutes
Regular Meeting of June 16, 2021
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The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on June 16, 2021 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Alderman Lafontaine acting as Mayor Pro-Tempore noted for the record the presence of Aldermen Burke, Richardson and Piazza, also present with City Clerk Lagasse City Attorney Malcom Jones

Absent from the Meeting, Mayor Mike Smith

MAYOR'S COMMENTS

Re: On Friday 6.11.21 we received a reimbursement for Nicholson Ave. in the amount of \$475,568.06 or 80% of project cost.

Re: A comparison to the prior year for the same 9-month period (October – June) shows that the city has collected \$336,571.44 more than for the same time period last year. This is a 14.65% increase in collections.

Re: Ms. Kendra Brown will be the new Intern in City Hall, she is currently enrolled at USM in the Masters of Political Science Program and from Jamaica. There is no cost to the City and will be assisting in reviewing Policy and other projects.

ALDERMEN'S COMMENTS

Re: Alderman Burke

- **Noted that the convenience store (between Waveland Avenue and Sears Avenue) is in need of a piece of plywood to seal the building. Alderman Lafontaine added that he as previously requested the building be placed in blighted property list.**
- **Requested that Public Comments addressed prior to the meeting be placed on the Agenda so there is a record of the comment presented so the information is presented to the Board prior to discussion.**

Re: Alderman Richardson

- **Inquired about the Lacoste Property on Old Spanish Trail and the status of the demand for it to be cleared.**

Re: Alderman Piazza

- **Expressed concern for the predicted weather that would include heavy rain and requested Public Works check culverts to curtail flooding.**

Re: Alderman Lafontaine

- **Requested a schedule for grass cutting and what the timeline for cutting grass City wide would look like?**
- **Discussed the Civic Center/Museum Kitchen Lease.**

CITY CLERK COMMENTS

Re: Juneteenth originally scheduled for June 19th has been moved to June 26th.

Re: As a result of the Special Election, Mississippi Power has been stepping up and changing all Street Lights to LED.

PUBLIC COMMENTS

Re: Chad Whitney

Re: Nancy Melon

Re: Michael Lawrence

Re: Rhea Rutherford

PUBLIC WORKS

Re: Bo Humphrey was present to discuss the purchase of new enclosed tractors. Rusty Gants with Covington Sales was present to answer questions.

BLIGHTED PROPERTY PUBLIC HEARING

Re: Michael J. Cuevas – 413 Wainwright Street – (EXHIBIT A)

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Alderman Lafontaine: Next on the agenda number nine blighted properties. We'll get started with Michael Cuevas, which is the 413 Wainwright property.

Mr. Jones: Is Mr. Cuevas or anybody representing Mr. Cuevas present?

Mr. Lagasse: He said he wasn't coming.

Mr. Jones: Okay, I wanted to just say that, so we'll let the record reflect that neither Mr. Cuevas or anybody representing him is present. Though I think we have an announcement about this property. Josh you going to be at the podium?

Mr. Hayes: Yes.

Alderman Lafontaine: Where are we going to start. Are we going to get him to give us an update of what's been done?

Mr. Jones: Well, so I think its pretty straight forward, but what I understand Josh, and you can correct me if I'm wrong. Mr. Cuevas, after doing extensive and testing, and everything about this house, has decided that it's too far gone to repair. And he is choosing to demolish, is that correct?

Mr. Hayes: Correct, I haven't spoken with him but, I believe Mickey has and yes, after long deliberation and inspections and working with him, he has decided to tear it down. Thirty day limit time, we're waiting on that.

Mr. Jones: Right, so..

Alderman Lafontaine: Is he talking about tearing it down, or is he talking about just..

Alderman Richardson: Well I spoke with the Mayor a few days ago and he said, Mr. Cuevas came in and he got a bid to \$5,000.00 to take it down and today I'm hearing that he's deciding that he's not going to take it down?

Mr. Lagasse: No, no, no..

Mr. Jones: Just the opposite, he's still going to take it down.

Mr. Lagasse: He came in yesterday and met with the Mayor and I and he agreed it was not cost effective to try and redo the house. He said that he was going take it down and we explained to him that we can add Administrative cost on top of the tear down and he didn't want to do that. He said he would take care of it. So, what the Mayor explained to him was, we're going to go ahead and find it blight, if we could. We were going to say that in 30 days, if it's not taken down, the City will go in without warning and remove it. He agree to that.

Mr. Jones: Well, I don't know if we can go in without warning, but we can go ahead and take action if he doesn't take it down himself. So my recommendation is that we go ahead tonight, just to make sure that the ball keeps rolling in this direction, declare this property to be a public menace and to be in violation of the property maintenance code and direct it to be demolished and to allow the owner up to 30 days to demo the house and remove the debris.

Re: Declare 413 Wainwright Street as Blighted Property

Alderman Burke moved, seconded by Alderman Richardson to declare this property (413 Wainwright Street) to be a public menace and to be in violation of the property maintenance code and direct it to be demolished and to allow the owner up to 30 days to demo the house and remove the debris.

During discussion Mr. Jones advised Mr. Hayes that he was responsible for providing the demolition information to Mr. Cuevas.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

Re: Jeffrey Lidman of Dora Land – 624 Highway90 - (EXHIBIT B)

Alderman Lafontaine: Is anybody here for that one?

Mr. Jones: Jeffrey Lidman of Dora Land 624 highway 90, anybody here for that property. Okay Josh tell us what we know about notification.

Mr. Hayes: Okay, this Jeffrey Lidman is the registered agent for Dora Land is the Company that owns the property, pays the taxes. They were notified at the end of May about the property the state that it's in, the derelict state. The rear building is actually collapsed from (Hurricane) Zeta,

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as you can see in the pictures there. The second picture in the affidavit shows that. There's a couple of storage buildings in the middle where I believe we have proof that homeless people live in those, vagrants. In the front building, I guess is the old Hass Attorney Building or something.

Mr. Lagasse: Hass and Hass

Mr. Lafontaine: Yes.

Mr. Hayes: Some columns that are already fallen and some of the roofing material's missing from (Hurricane) Zeta, so it's dilapidated, eventually, it's going to you know, be a big problem, so..Basically every structure on this property is a hazard and I'd like to see you guys if you want to you know..

Mr. Jones: So let me ask you some questions, number one, you sent the letter to the Registered Agent for the Company, Dora Land. Do we have a delivery confirmation to that individual?

Mr. Hayes: Yes, delivery confirmation, it's in the affidavit.

Mr. Jones: Alright and then second, you were required to also post the property? Did we do that too?

Mr. Hayes: It's been posted.

Mr. Jones: Okay, and then we're also supposed to send notification to the property itself listed on the Tax Rolls, we've done that as well?

Mr. Hayes: No, well I don't see that.

Mr. Jones: Okay. Makesi (Willis) you're about to answer that so we sent it to Apple Valley, California, which is the

Ms. Willis: It's the property listed on the tax also, I went to find the actual owner of Dora Land (inaudible).

Mr. Jones: Okay, Alright. Okay and then you posted, y'all have the photos in front of you. Josh based upon your opinion, your inspection, it appears that the property is, meets the criteria for demolition.

Mr. Hayes: I do.

Mr. Jones: yes, did you have any contact with the owners either by telephone or any other way, communicate?

Mr. Hayes: No.

Mr. Jones: Do we have telephone numbers for them?

Ms. Willis: Yes.

Mr. Jones: Okay. I think we should go ahead and reach out to them, just to make sure.

Alderman Burke: I mean not to say all the way y'all got it correct. I mean obviously it's the way we end up getting it, but just doing a quick search of the name and the. They also have a different address that's not a PO Box, an actual Street address, it says the Company's mailing address is what y'all sent it to. There's actually an actual physical address. Just because the nature of the property, I think they're probably well finding people. I don't know if there's a way that we should all try to cover all bases. Keep moving forward with it, but it's three nine two three and y'all sent it to PO Box also?

Mr. Hayes and Ms. Willis: And the PO Box.

Mr. Hayes: We can reach out to them via a phone call, we can do that and, it's really up to y'all. If the State Statue been fully..

Mr. Jones: yes, but you know what, we always try to go ahead and use all possible means to notify people so I recommend that you do that and document that so that later on when somebody's telling me we didn't notify them and we tore down their building and they didn't know anything about it, cause they never got the mail and all this. You'll have all that documentation to show me where you talked to them by phone.

Alderman Lafontaine: So let me ask you this Malcom, before we make a motion does that need to be done prior to the motion that we was about to make?

Mr. Jones: I think what we can do now, is go ahead and you can base upon what we have, we can go ahead and declare it, but before we're going to go ahead and move forward to actually demo it. I want to have actual contact with the Owner just to be safe.

Alderman Piazza moved, seconded by Alderman Richardson to ~~declare the property at 624 Highway 90 as blighted.~~ Continue the hearing until the next meeting of July 6, 2021.

During discussion Mr. Jones requested more information on the actual damage to the various structures located at the address. Mr. Jones recommended the issue be continued and move the Hearing until the next meeting to allow for a phone conversation with the property owner regarding the demolition of the property.

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A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

PUBLIC COMMENTS (Cont.)

Re: Mr. Mike Smith

Re: Bryan Therlof

BLIGHTED PROPERTY

Re: Building Official Josh Hayes and Mr. Paul Jordan were present to discuss Mr. Jordan's property and the removal of cars on and around his property.

CONSENT AGENDA (a -aa)

Alderman Burke moved, seconded by Alderman Richardson to approve the consent agenda, with Items r, v, and w removed.

PRIVILEGE LICENSE

Re: Report for the Month of May 2021

- a. Approve the Privilege License Report for May 2021, as submitted. **(EXHIBIT C)**

PERMITS REPORT/BUILDING DEPARTMENT

Re: Report for the Month of May 2021

- b. Approve the Permits Report for May 2021, as submitted. **(EXHIBIT D)**

REVENUE AND EXPENSE REPORT

Re: Report for the Month of May 2021

- c. Spread on the minutes the Revenue and Expense Report for May 2021.
(EXHIBIT E)

COURT DEPARTMENT

Re: Court Statistics Report for the Month of May 2021

- d. Spread on the minutes the Court Statistics Reports for the month of May 2021.
(EXHIBIT F)

LITTER CONTROL/COURT DEPARTMENT

Re: Community Service Statistics Report for the Month of May 2021

- e. Spread on the minutes the Community Service Statistics Reports for the months of May 2021. **(EXHIBIT G)**

MINUTES

Re: Minutes of the Regular Meeting of May 19, 2021

- f. Approve the meeting minutes of the Regular Meeting of May 19, 2021 as submitted.

MINUTES

Re: Regular Meeting Minutes of May 21, 2021

- g. Approve the meeting minutes of the Regular Meeting of May 21, 2021, as submitted.

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MINUTES

Re: Special Meeting of June 2, 2021

- h. Approve the meeting minutes of the Special Meeting of June 2, 2021, as submitted.

UTILITY DEPARTMENT/PUBLIC WORKS

Re: Utility Refund Claims

- i. Approve the Utility refund claims in the amount of \$3,015.00, as submitted.
(EXHIBIT H)

CONTRACTS/DESTINATION WAVELAND/LABOR DAY

- j. Approve a contract for the fireworks display for Destination Waveland on the Saturday of Labor Day Weekend by Big Pop Fireworks, LLC to be provided to City of Waveland at a cost of \$10,925.00. This is quoted price held from last year when the event was canceled due to covid. **(EXHIBIT I)**

MEMBERSHIPS/UTILITY DEPARTMENT/PUBLIC WORKS

Re: Mississippi Natural Gas Association (MNGA) Membership to assist with drug testing

- k. Approve the City of Waveland's annual membership in the Mississippi Natural Gas Association the annual cost will be less than \$500.00 and will assist with Special Drug Testing and Regulatory Requirements **(EXHIBIT J)**

GAS DEPARTMENT/UTILITY DEPARTMENT/PUBLIC WORKS/PROPOSAL

Re: Proposal from National Corrosion Services to provide walking Gas Leak Survey

- l. Approve a proposal from National Corrosion Services to provide a Walking Gas Leak Survey for the City of Waveland's gas system. It is expected to take 15 days and cost \$680.00 per day. This is required under Federal, and State Code and the cost will not exceed \$10,200.00. **(EXHIBIT K)**

PARKS AND RECREATIONS

Re: Resignation of Mrs. Christine May from janitorial duties for City Facilities

- m. Accept the resignation of Mrs. Christine May effective on June 7, 2021, for janitorial duties at city facilities including MLK (Martin Luther King) Park and community center, The Lighthouse, The Elmwood Bourgeois Park on weekends, holidays, and special events.

PARKS AND RECREATIONS

Re: Approve Hannah McCraney to take over monthly janitorial duties at City Facilities

- n. Approve Hannah McCraney to take over monthly janitorial duties at city facilities on weekends and holidays in the amount of \$1,100.00 on a contract basis. This amount will drop to \$750.00 from November to March.

RESOLUTIONS/HANCOCK COUNTY TOURISM/TOURISM-HANCOCK COUNTY

Re: Resolution authorizing the transfer of outdoor ornamental Christmas lights from Tourism to the City of Waveland

- o. Approve a Resolution A RESOLUTION BY THE CITY OF WAVELAND AUTHORIZING TRANSFER OF OUTDOOR ORNAMENTAL CHRISTMAS LIGHTS FROM THE HANCOCK COUNTY TOURISM BOARD TO THE CITY OF WAVELAND. (Recommended by City Attorney) **(EXHIBIT L)**

PROPOSALS/GROUND ZERO MUSEUM/CIVIC CENTER/OLD WAVELAND SCHOOL

Re: Accept proposal from Bourgeois Trucking for the reconstruction of the handicapped ramp at the Ground Zero Museum

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- p. Approve the low quote proposal from Bourgeois Trucking in the amount of \$26,450.00 for the reconstruction of the handicapped ramp and deck at the Ground Zero Hurricane Museum. We received 2 quotes. This cost will be included in a future budget amendment and will be offset by the increase in sales tax collected. (EXHIBIT M)

PROPOSALS/GROUND ZERO MUSEUM/CIVIC CENTER/OLD WAVELAND SCHOOL

Re: Accept low quote proposal from Land Shaper for resurfacing of Ground Zero Museum

- q. Approve low quote of a proposal from Land Shaper, Inc. in the amount of \$19,010.00 for the resurfacing of the parking lot at the Ground Zero Hurricane Museum. This cost will be included in a future budget amendment and will be offset by the increase in sales tax collected. (EXHIBIT M)

~~NICHOLSON AVENUE PROJECT/PROPOSALS~~

~~Re: Accept proposal from Mapco Service for adding a cross over culvert on Nicholson Avenue~~

- ~~r. Approve low quote of a proposal from Mapco Service, Inc. in the amount of \$14,500.00 for adding a cross over culvert on Nicholson Ave. and to resurfacing a patch of 100' x 22' to relieve drainage issues in the area. This is a new project and will be funded out of infrastructure fund. (Recommended by Bo Humphrey)~~

CHANGE ORDERS/NICHOLSON AVENUE

Re: Accept Change Order from Mapco Service, Inc. for lowering culvert to proper elevation

- s. Approve a Change Order from Mapco Service, Inc. in the amount of \$1,450.00 on the Nicholson Ave. Project for lowering the culvert to the proper elevation at 312 Nicholson Ave. This was not included in the original project because it was not discovered until the other culvers were set correctly. (Recommended by Bo Humphrey) (EXHIBIT N)

POLICE DEPARTMENT/PURCHASING

Re: Allocate budget expenditure of \$4,000.00 for clothing allowance to Investigators

- t. Approve a budgeted expenditure of \$400.00 for 3 detectives for their annual clothing allowance not to exceed \$1,200.00. This is set by state statute and in this year's current budget.

RESOLUTIONS/POLICE DEPARTMENT

Re: Resolution denoting the use of authorizing Uniformed Officers to participate in security duties in uniform

- u. Approve a resolution, a contract and the acknowledgment and the Mayor's signatures thereon, by governing authorities of the City of Waveland are authorized and empowered to allow its certified full and part-time law enforcement officers to use their uniforms, patrol vehicles and/or service weapons in the performance of private security services in their off-duty hours. (EXHIBIT O)

~~TASK ORDERS/KILN WAVELAND CUTOFF ROAD/STREETS DEPARTMENT~~

~~Re: Task order with Compton Engineering for the provision of preliminary Engineering Report for the Kiln-Waveland construction services~~

- ~~v. Approve a Task Order to Compton Engineering Inc. Number 221-033.004 in the amount of \$64,200.00 to provide preliminary engineering, engineering and construction services for repair and replacement of the Kiln-Waveland Cutoff Rd. This cost is eligible for reimbursement through bond funds.~~

~~TASK ORDER/CITYWIDE ROAD PAVING PROJECT~~

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~~Re: Task order with Compton Engineering for the provision of preliminary Engineering Report for the Citywide Road Paving Project~~

- ~~w. Approve a Task Order to Compton Engineering Inc. Number 221-033.001 in the amount of \$202,500.00 to provide preliminary engineering, engineering, bidding, and construction services for repair and overlay of roads as previously outlined by the board. This cost is eligible for reimbursement through bond funds.~~

TRAVEL/CITY HALL

Re: Travel for City Attorney to attend Continuing classes July 16-27, 2021

- x. Approve travel for City Attorney to attend continuing education classes on July 26 and 27th in Gulfport, the cost to the city will not exceed \$300.00 for the cost of the class.

TRAVEL/PUBLIC WORKS/UTILITY DEPARTMENT

Re: Travel for Bo Humphrey to attend Mississippi Natural Gas Association Conference in Perdido Beach Resort July 7-9, 2021

- y. Approve travel for Bo Humphrey to attend the Mississippi Natural Gas Association 42nd Annual Conference at the Perdido Beach Resort July 7 – 9 costs will be \$425.00 registration, 2 nights lodging (up to \$329.00 per night depending on available room) 3 days per diem, use of a city vehicle or mileage.

DOCKET OF CLAIMS/HURRICANE ZETA/ZETA-HURRICANE/INVOICES

Re: Tetra Tech Invoices submitted for Hurricane Zeta Debris Removal

- z. Approve and add to the docket two invoices totaling \$174,154.01 from Tetra-Tech, Inc. - Hurricane Zeta Debris Monitoring. We are asking they be these be added to the docket for the city's submission to FEMA.
- i. Invoice Number 51702996 \$102,587.38 **(EXHIBIT P)**
 - ii. Invoice Number 51716091 \$ 71,566.63 **(EXHIBIT Q)**

DOCKET OF CLAIMS

Re: Claims

- aa. Approve the Docket of Claims paid and unpaid in the amount of \$738,862.69 dated June 16, 2021, as submitted. **(EXHIBIT R)**

END CONSENT AGENDA

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

CHANGE ORDERS/NICHOLSON AVENUE

Re: Accept Change Order from Mapco Service, Inc. for lowering culvert to proper elevation

- r. Alderman Burke moved, seconded by Alderman Richardson to approve a Change Order from Mapco Service, Inc. in the amount of \$14,500.00 on the Nicholson Ave. Project for lowering the culvert to the proper elevation at 312 Nicholson Ave. This was not included in the original project because it was not discovered until the other culvers were set correctly. (Recommended by Bo Humphrey) **(EXHIBIT S)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

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Voting Nay: None

Absent: None

TASK ORDERS/KILN-WAVELAND CUTOFF ROAD/STREETS DEPARTMENT

Re: Task order with Compton Engineering for the provision of preliminary Engineering Report for the Kiln-Waveland construction services

- v. Alderman Burke moved, seconded by Alderman Richardson to approve a Task Order to Compton Engineering Inc. Number 221-033.004 in the amount of \$64,200.00 to provide preliminary engineering, engineering and construction services for repair and replacement of the Kiln-Waveland Cutoff Rd. This cost is eligible for reimbursement through bond funds. **(EXHIBIT T)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

TASK ORDER/CITYWIDE ROAD PAVING PROJECT

Re: Task order with Compton Engineering for the provision of preliminary Engineering Report for the Citywide Road Paving Project

- w. Alderman Burke moved, seconded by Alderman Richardson to approve a Task Order to Compton Engineering Inc. Number 221-033.001 in the amount of \$202,500.00 to provide preliminary engineering, engineering, bidding, and construction services for repair and overlay of roads as previously outlined by the board. This cost is eligible for reimbursement through bond funds. **(EXHIBIT U)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

~~Motion to approve a raise for Douglas Hawkins, Mechanic from \$20.09 per hour to rate of \$1.91 per hour or \$3,972.80 per year. (Bo Humphrey to discuss)~~

RESOLUTIONS/GARFIELD LADNER MEMORIAL PIER/LEASE AGREEMENTS/

Re: Resolution approving a short term lease for City Beach Property at Lighthouse

Alderman Piazza moved, seconded by Alderman Richardson to consider approving Resolution and Short-Term sublease for City beach property near the Lighthouse and at the foot of the Garfield Ladner Memorial Pier and Terrace Drive to Kendal and Casey Marquar with the monthly rental rate to be set and adjusted based upon appraisals and condition upon approval of the Miss. Secretary of State's Office and amendment to the City's Lighthouse Tidelands Lease. **(EXHIBIT V)**

A vote was called for with the following results:

Voting Yea: Richardson and Piazza

Abstain: Burke

Voting Nay: None

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Absent: None

TASK ORDERS/AGREEMENTS/HANDICAP BEACH ACCESS PROJECT/TIDELANDS FUNDS

Re: Task Order with Compton Engineering to advertise and bid Handicap Beach Access Project

Alderman Burke moved, seconded by Alderman Richardson to approve a Task Order with Compton Engineering Inc, to advertise and bid the Handicap Beach Access Project. The cost to execute this Task Order is \$5,000.00. The expected cost of the project will be around \$450,000.00 and will be paid out of currently awarded Tideland Funds. **(EXHIBIT W)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

RESOLUTIONS/BOND SERIES 2021/AGREEMENTS

Re: Resolutions, Purchase Agreement and Preliminary Statement concerning the continuing issuance of Bond Series 2021

Alderman Piazza moved, seconded by Alderman Burke to approve the following Agreements and Resolutions concerning the Special Obligation Bond Series 2021 and authorize the Mayor's signature thereon: Items (a-f)

- a. Bond Purchase Agreement. **(EXHIBIT X)**
- b. RESOLUTION AUTHORIZING AND APPROVING THE SALE AND ISSUANCE OF THE MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2021 (CITY OF WAVELAND, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00); AUTHORIZING AND APPROVING THE FORMS OF AND THE EXECUTION OF AND DELIVERY OF, AS APPLICABLE, AN INDENTURE OF TRUST, THE MISSISSIPPI DEVELOPMENT BANK BOND PURCHASE AGREEMENT, THE CITY BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE CERTIFICATE AND CERTAIN OTHER DOCUMENTS IN CONNECTION WITH SUCH BONDS; APPROVING THE FORM OF AND AUTHORIZING AND DIRECTING THE DISTRIBUTION OF SUCH PRELIMINARY OFFICIAL STATEMENT AND THE PREPARATION AND DISTRIBUTION OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH SUCH BONDS; AND FOR RELATED PURPOSES. **(EXHIBIT Y)**
- c. RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF WAVELAND, MISSISSIPPI AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK IN A TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00); (THE "CITY BOND") TO RAISE MONEY FOR THE PURPOSE OF THE CITY PROJECT (as defined herein); PRESCRIBING THE FORM AND DETAILS OF the city BOND; PROVIDING CERTAIN COVENANTS OF the CITY IN CONNECTION WITH the City BOND AND DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; AUTHORIZING THE SALE OF the city BOND TO

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THE MISSISSIPPI DEVELOPMENT BANK; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A CITY BOND PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF THE CITY BOND; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE PREPARATION AND DISTRIBUTION OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE CITY BOND AND THE NOT TO EXCEED \$2,500,000.00 MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2021 (City of Waveland, Mississippi General Obligation Bond Project) (the "BANK BONDS"); APPROVING THE FORM OF AN INDENTURE OF TRUST FOR SAID BANK BONDS; AUTHORIZING AND APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND CERTAIN OTHER DOCUMENTS IN CONNECTION WITH THE BANK BONDS AND THE CITY BOND; AND FOR RELATED PURPOSES. **(EXHIBIT Z)**

- d. Preliminary Official Statement dated June 16, 2021. **(EXHIBIT AA)**
- e. The City Bond Purchase Agreement. **(EXHIBIT BB)**
- f. Indenture Agreement. **(EXHIBIT CC)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Personnel issues for Police and Utility Departments

Alderman Burke moved, seconded by Alderman Richardson to discuss Personnel issues in the Police and Utilities Department

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

Re: Enter Executive Session

Alderman Burke moved, seconded by Alderman Piazza to follow the recommendation of the City Attorney to enter Executive Session to discuss Personnel issues in the Police and Utilities Department.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

Re: Exit Executive Session

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Alderman Piazza moved, seconded by Alderman Richardson Exit Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL

Re: Accept voluntary demotion of Officer Demetrius Scott to Patrolman

Alderman Piazza moved, seconded by Alderman Richardson to accept the voluntary demotion of Officer Demetrius Scott with Waveland Police Department to Patrolman, effective back to June 14, 2021 at the rate of pay of \$16.35, conditioned upon his receiving the document presented.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

PERSONNEL/PUBLIC WORKS/UTILITIES DEPARTMENT

Re: Authorize City Attorney and City Clerk to collect overpaid funds from Mr. Walter Johnson

Alderman Richardson to moved, seconded by Alderman Burke to authorize the City Attorney and City Clerk to collect the overpaid funds to Mr. Walter Johnson and take whatever action necessary to collect those funds.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn the meeting at 9:03 p.m.

Alderman Burke moved, seconded by Alderman Richardson to adjourn the meeting at 9:03 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on July 22, 2021.

James M. Lagasse

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City Clerk

The Minutes of the Regular Meeting of June 16, 2021 have been read and approved by me on this, the 22nd day of July 2021.

Mike Smith
Mayor

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